

**MINUTES OF THE REGULAR MEETING OF THE
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY**

April 17, 2012

The Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency was called to order at 9:12 p.m. by Chairman Ron Morrison.

ROLL CALL

Board members present: Morrison, Natividad, Rios, Sotelo-Solis, Zarate.
Administrative Officials present: Dalla, Deese, Duong, Gonzales, Manganiello, Parra, Raulston, Silva, Smith, Stevenson, Vergara, Williams.
Others present: City Treasurer Mitch Beauchamp and Student Representatives Aileen Horta and Leemaylin Avila.

PUBLIC ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

ADOPTION OF CONSENT CALENDAR. Item No. 1 (Minutes), Item Nos. 2 and 3 (Warrant Registers). Motion by Sotelo-Solis, seconded by Rios, to approve the Consent Calendar. Carried by unanimous vote.

APPROVAL OF MINUTES

1. **SUBJECT:** Approval of the minutes of the Regular Meetings of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency of March 20, 2012 and April 3, 2012. (City Clerk)
ACTION: Approved. See above.

SUCCESSOR AGENCY (406-10-10)

2. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$60,315.39 to the City of National City for the period of 03/14/12 through 03/20/12. (Finance)
ACTION: Approved. See above.

CONSENT CALENDAR (cont.)

SUCCESSOR AGENCY (406-10-10)

3. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$33,707.94 to the City of National City for the period of 03/21/12 through 03/27/12. (Finance)

ACTION: Approved. See above.

Member Natividad left the Council Chambers at 9:16 p.m.

Member Natividad returned to the Council Chambers at 9:34 p.m.

STAFF REPORTS

SUCCESSOR AGENCY (406-10-10)

4. Update from the Oversight Board Meeting and additional information on Recognized Obligation Payment Schedule (ROPS). (Redevelopment)

SUCCESSOR AGENCY (406-10-10)

5. Staff Report - Additional Information Regarding Back-Up Appointments to Oversight Board. (City Attorney)

SUCCESSOR AGENCY (406-10-10)

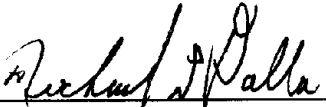
6. Closed Session Report. (General Counsel) (City Attorney)
Successor Agency Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

ADJOURNMENT

Motion by Zarate, seconded by Rios, to adjourn the meeting to the next Special Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, April 24, 2012, 6:00 p.m., Council Chambers, National City, California. Carried by unanimous vote.

Next Regular Meeting of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency to be held Tuesday, May 1, 2012, 6:00 p.m., Council Chambers, National City, California.

The meeting closed at 9:55 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of May 1, 2012.



Chairman

EXHIBIT 'L'



AGENDA OF A SPECIAL MEETING

**SUCCESSOR AGENCY TO
THE COMMUNITY DEVELOPMENT COMMISSION AS
THE NATIONAL CITY REDEVELOPMENT AGENCY**

**Main Conference Room
Civic Center
1243 National City Boulevard
National City, California**

Special Meeting – Tuesday, April 17, 2012 – 4:30 p.m.

ROLL CALL

CLOSED SESSION

SUCCESSOR AGENCY

1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Community Youth Athletic Center v. City of National City, CDC, et al.
SD Superior Court Case No. 37-2007-00076404-CU-EI-CTL
Court of Appeal Case No. D060001

2. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
ARE Holding, LLC v. Community Development Commission and Parking Authority, et al.
San Diego County Superior Court Case No. 37-2010-00102387-CU-BC-CTL

ADJOURNMENT

Next Regular Successor Agency Meeting – Tuesday, April 17, 2012, 6:00 p.m., Council Chambers, Civic Center